

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

AWARD OF NEIGHBORHOOD MATCHING GRANT: MARYMOOR HILL NEIGHBORHOOD

The City of Redmond recognized the Marymoor Hill Neighborhood for its efforts to participate in the Neighborhood Matching Fund award program. Mayor Marchione noted the neighborhood improvements to be made, and recognized the residents for their hard work and dedication. A matching grant in the amount of \$1,570 was awarded by the City; Mr. Rick McManus accepted the grant on behalf of the Marymoor Hill Neighborhood.

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the meeting.

The following person spoke regarding noticing for the Evergreen Clinic project at Bella Bottega Shopping Center, and made suggestions for the Redmond Code Rewrite regarding project noticing: Mr. Ray Anspach.

The following persons spoke regarding Eastside Legal Assistance Program (ELAP), a nonprofit organization providing free legal aid to low-income residents of the Eastside through clinics, self-help dissolution workshops, brief services, wills projects, lectures and referrals: Mr. Bill Hayden, Mr. Stan Kehl and Ms. Judy Jennison.

There being no one further wishing to address the Mayor and Members of the Council, Items from the Audience closed and discussion moved to approval of the Consent Agenda.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda. The motion was seconded by Councilmember Allen.

1. Approval of the Minutes: Regular Meeting on Tuesday, July 20, 2010, and Special Meeting on Tuesday, July 27, 2010

2. Approval of Payroll/Direct Deposit
and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#172554 through #172707
#227930 through #229267

\$3,168,677.80

CLAIMS CHECKS:

#355688 through #356470

\$10,189,193.83

3. AM No. 10-170: Approval of
Consulting Services Agreement
Amendment No. 2 in an amount of
\$150,000 for NORCOM Technical
Project Coordinator

4. AM No. 10-171: Approval of
Adoption of Comprehensive Plan and
Community Development Guide
Amendments for Idylwood
Neighborhood Plan, L100040,
L100041

a. Ordinance No. 2537: An Ordinance
Amending the Redmond Municipal
Code and Redmond Comprehensive
Plan Neighborhoods Element,
Idylwood Neighborhood Policies;
Revising the Neighborhood's Name
throughout the Redmond
Comprehensive Plan from
Viewpoint to Idylwood

b. Ordinance No. 2538: An Ordinance
Amending the Redmond Municipal
Code and Redmond Community
Development Guide to Establish
20C.70.27 Idylwood Neighborhood
Regulations; Revising the
Neighborhood's Name throughout
the Redmond Community

Development Guide from Viewpoint
to Idlywood

5. AM No. 10-172: *(This item was removed from the Consent Agenda and addressed separately below.)*
6. AM No. 10-173: *(This item was removed from the Consent Agenda and addressed separately below.)*
7. AM No. 10-178: Approval of Appointment of Craig Krueger to the Design Review Board

Mayor Marchione read Ordinance Nos. 2537 and 2538 into the record.

VOTE: The motion, to approve the Consent Agenda, passed without objection. (7 - 0)

ITEMS REMOVED FROM THE CONSENT AGENDA

5. AM No. 10-172: Approval of Adoption of Comprehensive Plan and Community Development Guide Amendments for Overlake Neighborhood Residential Area Plan, L100146, L100147
 - a. Ordinance No. 2539: An Ordinance Amending the Redmond Municipal Code and Redmond Comprehensive Plan Urban Centers Element, Overlake Neighborhood Policies
 - b. Ordinance No. 2540: An Ordinance Amending the Redmond Municipal Code and Redmond Community Development Guide to Establish 20C.70.35 Overlake Neighborhood Residential Area Regulations; to Amend 20C.30.52 Cottage Housing Developments; to Amend 20C.30.70 Multiplex Housing; to Amend 20C.45.60 References to other RCDG Chapters that Contain Requirements Applicable to Overlake; to Amend 20D.30.10 Affordable Housing; and to Amend 20D.42 Design Standards for Public View Corridors and Gateways

Mayor Marchione read Ordinance No. 2540 into the record.

MOTION: Councilmember Margeson moved to adopt Ordinance No. 2540. The motion was seconded by Councilmember Vache.

VOTE: The motion passed with Councilmember Cole excused (*Councilmember Cole was not present in the Chamber at the time of voting*).
(6 - 0)

Mayor Marchione read Ordinance No. 2539 into the record.

MOTION: Councilmember Carson moved to adopt Ordinance No. 2539. The motion was seconded by Councilmember Margeson.

MOTION: Councilmember Vache moved to amend Ordinance No. 2539, to include N-OV-32.05, recognizing the completion of NE 51st Street as a complete street with sidewalks, bicycle lanes, transit amenities, and landscaping, as a priority project on behalf of the neighborhood Citizen Advisory Committee (CAC). The motion was seconded by Councilmember Carson.

Councilmember Vache stated the Citizen Advisory Committee for the Overlake Neighborhood wanted to highlight NE 51st Street as a high priority project for the neighborhood. City staff and Council have crafted the amendment to adjust the policy accordingly. Staff will include the NE 51st Street design principles in the Council's Issue Matrix as well.

Councilmember Carson spoke in support of the amendment, and including the priorities of the CAC.

VOTE: The amendment passed without objection.
(7 - 0)

VOTE: The main motion as amended passed without objection. (7 - 0)

6. AM No. 10-173: Approval of City Council's Intent to Adopt Portions of the Redmond Code Rewrite Project (L090380)
 - a. Resolution No. 1337: A Resolution Expressing the City Council's Intent to Adopt the Commercial, Industrial and Design District Zones, Administration and Procedures, and Environmental Regulations Packages of the 2009-2011 Redmond Code Rewrite, Development Guide Amendment File No. L090380, Subject to Reconciliation with the Remainder of the Project

Mayor Marchione read Resolution No. 1337 into the record.

MOTION: Councilmember Allen moved to adopt Resolution No. 1337. The motion was seconded by Councilmember Vache.

Councilmember Cole stated he would be voting against approval of this resolution, as no changes were made to the neighborhood commercial language.

Councilmembers Allen and Carson spoke in support of the resolution.

VOTE: The motion passed with Councilmember Cole opposed. (6 - 1)

OATH OF OFFICE

Mr. James Haney, City Attorney, administered the Oath of Office to Mr. Craig Krueger of the Design Review Board.

HEARINGS AND REPORTS

STAFF REPORTS

a. AM No. 10-174: Quarterly Financial Report

Mr. Mike Bailey, Finance and Information Services Director, provided a report to the Mayor and Members of the Council regarding the Quarterly Financial Report of the City. The presentation addressed:

- the background behind the data;
- the 'Five-Point Plan';
- General Fund cash flow, revenues, and expenditures;
- the Advanced Life Support Fund and cash flow issues;
- the Real Estate Excise Tax (REET) Fund and revenue issues; and
- the Water and Sewer Operating Fund revenues and expenses.

Councilmember Carson queried the date range of the information provided, and if figures have been projected through the end of 2010. Mr. Bailey advised the information reflects the first six months of 2010.

b. AM No. 10-175: Status of Downtown Post Office (USPS Representative Presentation)

Mr. Jim Roberts, Deputy Planning and Land Use Director, introduced Mr. John Logan, USPS Relocation Consultant, and Ms. Harleynda Wilcox, Redmond Postmaster, who updated the Council on the status of the current downtown site and future plans for a downtown post office.

Discussion ensued regarding:

- services offered at current and future locations - to remain the same;
- Downtown location - well utilized; concern with putting the next location further away from central downtown;
- future location - easy ingress and egress;
- carrier operation consolidation;
- noticing to Redmond citizens regarding various stages of the relocation process;
- additional satellite locations;
- additional self-service kiosks; and
- internet services available.

c. AM No. 10-176: Redmond Code Rewrite: Downtown, Overlake, and Residential and Urban Recreation Regulations Packages (L090380)

Ms. Kim Dietz, Senior Planner, provided a report to the Mayor and Members of the Council and solicited feedback/concern from the Members.

Councilmember Allen inquired as to the drop-dead date for Council comments to be submitted to staff. Ms. Dietz asked for items to be submitted by Monday, August 23, 2010.

Follow-up items from Councilmember Cole included:

- ADUs / parking issues;
- home businesses;
- equestrian facilities;
- Overlake - "indormatories" language;
- bed & breakfasts;
- R-1 zoning; and
- Commissioner question re: waterslide location.

Follow-up items from Councilmember Margeson included:

- Downtown Zones package: density charts differences;
- parking at nursing homes;
- Overlake Zones - 100 percent rooftop space credit;
- Table 1 - priority features/incentives; and

- Item 5, CRC issues table.

d. AM No. 10-177: State Route 202 Widening, SR 520 to Sahalee Way, Final Project Closeout, Project No. 100209

Mr. Rob Crittenden, Traffic Operations Engineering Manager, updated the Council on the final closeout of the project. Mayor Marchione stated that the project spanned 12 years, and came in under budget. Members of the Council shared their appreciation for staff and kudos for the functionality of the project.

OMBUDSMAN REPORT

Councilmember Margeson reported that he had received the following citizen contacts regarding:

- concern for redirected traffic once SR520 tolling commences - this item is of interest to the Council, and on the legislative agenda;
- comments on the Redmond Code Rewrite - forwarded to the City Clerk;
- a complaint of concert noise from Marymoor Park and an experience with a Public Safety Officer responding to the complaint - staff has responded;
- a request for a three-dimensional diagram of the future vision for Downtown Redmond - the item was not funded for the 2009-10 Budget; and
- a request for an update on Hartman Pool - staff indicates things are moving along, and hopes to reopen the facility in September.

Councilmember Allen reported that she had received a citizen contact regarding striping of the road in the Rivertrails Neighborhood; and coordination of neighborhood meeting - referred to staff and resolved.

Councilmember Carson reported regarding an ombudsman item from April/May related to concerns of a business owner on 83rd Avenue NE - issue has been resolved by staff.

COMMITTEE REPORTS

Public Safety Committee

Councilmember Margeson overviewed the items discussed at the August committee meeting.

August 17, 2010

Public Administration and Finance Committee

Councilmember Margeson reported that the Public Administration and Finance Committee will meet next on Wednesday, August 18, 2010.

Eastside Transportation Partnership (ETP)

Councilmember Stilin reported items discussed during the last ETP meeting:

- efforts of the regional transit task force;
- service cuts; Mr. Stilin shared Redmond's view; and
- METRO service hours - matrix used to measure service.

Councilmember Stilin expressed a need for the Council to discuss how to get the ETP to take a position on service cuts on the Eastside.

Councilmember Allen stated that this issue is being discussed by the Regional Transit Committee and in other forums; and supports taking action towards getting the ETP to take a position on service cuts.

Councilmember Margeson shared numbers from a Suburban Cities Association's report in regards to Eastside Metro services; and supports further discussion and action on this topic.

A brief discussion ensued regarding social equity in regards to transit options and King County Council redistricting.

Lodging Tax Advisory Committee

Councilmember Carson reported that the committee is planning a follow-up retreat, and looks to use the same facilitator to continue outlining steps toward meeting the committee's goals.

ADJOURNMENT

There being no further business to come before the Council, the regular meeting adjourned at 9 p.m.


JOHN MARCHIONE
MAYOR


CITY CLERK

Minutes Approved: September 7, 2010